

Waganakising Odawa Tribal Council  
Land and Reservation Committee

**Minutes**

February 12, 2014

**Call to Order:** 10:09 a.m.

**Committee Member Roll Call:**

Present: Legislative Leader and Committee Chair Regina Gasco-Bentley, Councilor John Keshick, Councilor and Committee Secretary Michael Naganashe.

Legislative Staff and Council Members present:

Councilor Bill A. Denemy, Council Secretary Julie Shananaquet, Tribal Treasurer Marcie Reyes, Councilor Winnay Wemigwase, Legislative Services Attorney Budnick, Treasury Director Michael Garrow, and Legislative Administrative Assistant Yvonne McShane.

**Executive Staff:**

Tribal Chairman Fred Kiogima, LTBB Vice-Chair Deb Deleon, Executive Services Attorney Diane Vitols and Planning Director Bryan Gillett.

**Judicial Staff:** Tribal Court Administrator Sara Brubaker

**Tribal Citizens Present:** None.

**Agenda:**

Motion made by Councilor Keshick and supported by Councilor Naganashe to adopt the agenda of February 12, 2014.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Minutes:**

Motion made by Councilor Naganashe and supported by Councilor Keshick to approve the minutes of January 15, 2014.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**New Business:**

- a. Land Manager – Tabled. The Executive is working on a proposal for this issue.
- b. Name for farm property – Tabled.
- c. Judicial – Judge Maldonado – Sara Brubaker mentioned that Judge Maldonado wanted the Committee to “Keep a discussion about women and women with children” on the radar for a future meeting. The Judge was not able to attend the meeting as scheduled today.

**Closed Session: 10:18 a.m.**

Motion by Councilor Naganashe and supported by Councilor Keshick to go into closed session for confidential business matters.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Back to open session: 10:56 a.m.**

Motion by Councilor Keshick and supported by Councilor Naganashe to return to open session.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Break at: 10:58 a.m.**

**Back in Session: 11:15 a.m.**

Motion by Councilor Keshick and supported by Councilor Naganashe to not pursue land parcel #77.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion to made by Councilor Naganashe and supported by Councilor Keshick to ask the Executive to work on due diligence for land parcels 78 and 79.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Old Business:**

- a. Reservation Reaffirmation Strategic Plan – Tabled.
- b. McClurken Report update – Legislative Services Attorney Budnick stated that they are working on summary questions.
- c. HEARTH Statute/Regulations – Tabled

**Public Comment: 11:27 a.m.** No comment.

**Public Comment Closed: 11:27 a.m.**

Motion on by Councilor Keshick and supported by Councilor Naganashe to Adjourn.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Adjourned: **11:28 a.m.**

Next meeting scheduled for:

March 12, 2014  
At 10:00 a.m.  
Trial Council Chambers